

Reedsburg Public Library  
Library Board Minutes  
March 9, 2017

Members present: Stephen Balda, Heidi Feller, Tom Geimer, Joleen McBride, David Moon, Nancy Lukes. Also present: Library Director Sue Kucher

Call to Order: President McBride called the meeting to order at 6:35 p.m.

Approval of the Agenda: Geimer moved to approve the agenda. Feller seconded. All approved

Minutes of the February 9 meeting: Lukes noted that she was not in attendance in February. Moon moved to approve minutes as amended. Lukes seconded. All approved.

Finance Report: Kucher presented the report prepared by Campbell. Lukes moved to approve the report as presented. Feller Seconded. All Approved.

February Bills: \$13,335.96 was charged to the operating account. Bills for February included South Central Delivery Payment in the amount of \$2853. Balda moved approval of the bills. Moon seconded. All approved.

Director's Report: February circulation total was 20,827 items. Computer use totaled 4,040 uses. Visits numbered 15,613, for an average of 578 people per day. Kucher made a brief demonstration of the new Community Room AV System. Hiring of new Circulation Assistant to be finalized 3/10. A Chamber of Commerce Business by 9 event will be held in the Library Tuesday, April 11 from 7-9 a.m., and will include database demonstrations and library tours. A staff inservice and recognition luncheon was held February 20. The report is placed on file.

General Business: Kucher requested authorization for SCLS staff to submit cross-border reimbursement requests on the Library's behalf. The requests will be sent to 6 counties and total \$22,133 for receipt in 2018. Feller moved to approve. Moon seconded. All approved.

Kucher proposed a change to annual National Library Week fines amnesty promotion to permit staff to waive existing fines and fees in addition to checking materials in fine free during National Library Week, April 9-15, 2017. Full details for how to implement the promotion are under-way. Feller moved to permit the waiving of fines & fees during National Library Week. Moon seconded. All approved.

Adjournment: Geimer moved to adjourn. Lukes seconded. All approved.